Case: 1:21-cv-00160-ACL Doc. #: 6-1 Filed: 11/12/21 Page: 1 of 7 PageID #: 798



#### State of Missouri Matt Blunt, Secretary of State

Corporations Division P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102 File Number: 200435810724 LC0629035 Date Filed: 12/20/2004 Matt Blunt Secretary of State

#### **Articles of Organization**

(Submit with filing fee of \$105)

1.	The name of the limited liability company is:						
	Spain, Merrell & Miller, Ll						
(Must include "Limited Ltability Company," "Limited Company," "LC," "L.C.," "L.L.C.," or "LLC")							
2. The purpose(s) for which the limited liability company is organized: See Attached.							
3.	he name and address of the limited liability company's registered agent in Missouri is:						
	Samuel P. Spain 1912 Big Ben	id, P.O. B	ox 1248, Pop	lar Bluff,	MO 63902		
			mless street address al		City/State/Zip		
4.	The management of the limited liability company is v	ested in:	managers	members	(check one)		
5.	ited						
	(The answer to this question could cause possible tax c	onsequences, you	may wish to consult wi	ith your attorney or ac	countant)		
6.	The name(s) and street address(es) of each organizer	(P.O. Box may on	ly be used in addition i	to a physical street ad	dress):		
Jame	nes E. Spain, 1536 Haven Hills Dr., P	oplar Blu	ff. MO 6390	11			
				1			
Kar	en J. Miller, #28 Shadowbrook, Popla	r Bluff,	MO 63901	<del></del>			
Sam	nuel P. Spain, 3664 McLane Drive, Pop	lar Bluff	. MO 63901				
7.	The effective date of this document is the date it is fi	iled by the Sec	cretary of State of	Missouri, unless y	/ou		
	January 1 2005						
	indicate a future date, as follows:		more than 90 days aft	er the filing date in th	is office)		
	2			, <b>, ,</b>	<b></b>		
	irmation thereof the facts stated above are true and corr				. O -4' 675 040 DOM(-)		
(The un	andersigned understands that false statements made in th	is filing are su	ibject to the penalt	ies provided unde	r Section 575.040, RSMo)		
	De Co May	I o	mes_E. Spain		12-17-04		
Organiza	per Signature		Printed Name	<u> </u>	Date		
Omnomie	zer Signature	<u>Ka</u>	ren J. Mille Printed Name	<u>r</u>	12-17-04 Date		
Organize	Miller	Saı	muel P. Spai	n	12-17-04		
Organize	zer Signature		Printed Name		Date		
Name	ne and address to return filed document:		7 ~	Stat	e of Missouri		
Name	Karen J. Miller		-		LLC/LP 2 Page(s)		
Addr	ress: P.O. Box 1248		1111	DIALAM TERRETARIA	TOTAL THE NEW WITH THE SAME THE PARTY OF THE		
City,	State, and Zip Code: Poplar Bluff, MO 639	102		<b>417 1414 1410</b> TV 6610 201	<b>##1                                     </b>		
					4316606		
				1, 1040	10000		

- 2. The purpose(s) for which the limited liability company is organized:
  - (1) To engage in the practice of law, and the carrying on of any business, directly or indirectly, connected therewith, and the transaction of any lawful business for which a limited liability company may be organized under the laws of the State of Missouri.
  - (2) To convert Spain, Merrell and Miller, LLP, to a limited liability company; Spain, Merrell & Miller, LLP, is a Missouri Limited Liability Partnership whose Application for Registration of a Limited Liability Partnership was filed with the Secretary of State for the State of Missouri on March 1, 1999, and Certificate of Registration #PL0010278 was issued by the Secretary of State.

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# State of Missouri



### Matt Blunt Secretary of State

CERTIFICATE OF ORGANIZATION

WHEREAS,

Spain, Merrell & Miller, LLC LC0629035

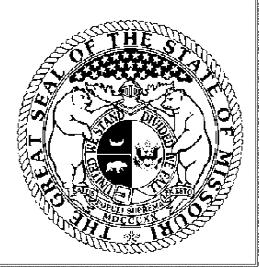
filed its Articles of Organization with this office on the 20th day of December, 2004, and that filing was found to conform to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the 20th day of December, 2004, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of December, 2004.

th Dlunk-

Secretary of State





### State of Missouri

Robin Carnahan, Secretary of State

Corporations Division P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102 File Number: 200636005002 LC0629035 Date Filed: 12/21/2006 Effective Date: 01/01/2007 Robin Carnahan Secretary of State

#### Amendment of Articles of Organization

(Submit with filing fee of \$25)

Spain, Merrell & Miller, LLC							
The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is indicated, as follows:							
January 1, 2007							
(Date may not be more than 90 days after the filing date in this Office)							
State date of occurrence that req	uired this amendment:	December 13, 2000  Month/Day/Year					
The articles of organization are hereby amended as follows:  The name of the limited liability company is Spain, Miller & Spain, LLC							
(Check if applicable) This amen	ndment is required to be filed becaus	se:					
management of the limited liability company is vested in one or more managers where management had not been so previously vested.							
management of the limited liabi	ility company is no longer vested in	one or more managers wi	here management was previously so				
a change in the name of the lim	ited liability company.		-				
a change in the time set forth in the articles of organization for the limited liability company to dissolve.							
This amendment is (check either or both):							
This amendment is (check eithe	or oour).	authorized under the operating agreement required to be filed under the provisions of RSMo Chapter 347					
authorized under the operating a	agreement						
authorized under the operating a required to be filed under the pr	agreement rovisions of RSMo Chapter 347	Livet to the monelties pro-	wided under Section 575 (140, RSMo)				
authorized under the operating a required to be filed under the pr	agreement rovisions of RSMo Chapter 347 pove are true: statements made in this filing are su		vided under Section 575.040, RSMo)				
authorized under the operating a required to be filed under the promation thereof, the facts pated abonders gned understands that false	agreement rovisions of RSMo Chapter 347 pove are true: statements made in this filing are su  James E.		12-13-06 Date				
authorized under the operating a required to be filed under the promation thereof, the facts thated about the supering that false has been decided as the supering that false has been decided as the supering that false has been decided as the supering that the supering the supering that the supering	agreement rovisions of RSMo Chapter 347  ove are true: statements made in this filing are su  James E.  Printed Name Karen J.	. Spain	12-13-06				
authorized under the operating a required to be filed under the promation thereof, the facts stated abundersigned understands that false humarized Signature	agreement rovisions of RSMo Chapter 347  ove are true: statements made in this filing are su  James E.  Printed Name Karen J.  Printed Name Samuel F.	. Spain	12-13-06  Date 12-13-06  Date 12-13-06				
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authorized under the operating a required to be filed under the promation thereof, the facts stated about the state of the facts stated about the state of the st	agreement rovisions of RSMo Chapter 347  bove are true: statements made in this filing are su  James E.  Printed Name Karen J.  Printed Name Samuel F  Printed Name	. Spain . Miller P. Spain	12-13-06  Date 12-13-06  Date 12-13-06  Date  12-13-06  State of Missouri				
authorized under the operating a required to be filed under the promation thereof, the facts stated abundersigned understands that false humarized Signature	agreement rovisions of RSMo Chapter 347  bove are true: statements made in this filing are su  James E.  Printed Name Karen J.  Printed Name Samuel F  Printed Name	. Spain . Miller P. Spain	12-13-06  Date 12-13-06  Date 12-13-06  Date				

# State of Missouri



## Robin Carnahan Secretary of State

AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

Spain, Miller & Spain, LLC LC0629035

Formerly,

Spain, Merrell & Miller, LLC

filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 21st day of December, 2006.

Effective Date: January 1, 2007

Secretary of State

Shin Camalan

Case: 1:21-cv-00160-ACL Doc. #: 6-1 Filed: 11/12/21 Page: 6 of 7 Page File #N600Ber:

### **State of Missouri**

Robin Carnahan, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102 LC0629035

Date Filed: 03/05/2012

Robin Carnahan

Secretary of State

#### **Amendment of Articles of Organization**

(Submit with filing fee of \$25.00)

Charter #: LC0629035						
	pain, Miller & Spain, LLC					
. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise						
indicated: n/a						
	han 90 days after the filing date in this Offic	e)				
tate date of occurrence that required this amendment:						
1	Month	/Day/Year				
4. The articles of organization are hereby amended as foll	ows:					
The name of the Limited Liability Company is Spa						
<ul> <li>5. (Check if applicable) This amendment is required to be filed because:</li> <li>         management of the limited liability company is vested in one or more managers where management had not been so previou vested.     </li> </ul>						
						<ul> <li>management of the limited liability company is no longer vested in one or more managers where management was previously s vested.</li> <li>a change in the name of the limited liability company.</li> </ul>
☐ a change in the time set forth in the articles of organ	ization for the limited liability com	pany to dissolve.				
6. This amendment is (check either or both):						
authorized under the operating agreement	0.45					
required to be filed under the provisions of RSMo C	napter 347					
In Affirmation thereof, the facts stated above are true and (The undersigned understands that false statements made in	this filing are subject to the penalties	•				
Ly Q X Yews	James E. Spain	3/1/12				
Authorized Signature	Printed Name	Date				
Authorized Signature	Karen J. Miller	3/1/12				
Authorized Signature	Printed Name Samuel P. Spain	Date 3/1/12				
Authorized Signature	Printed Name	Date				
Name and address to return filed document:						
Sam Spain	ł	Chata of Micoouri				
Name:	Amend/Res	State of Missouri tate - LLC/LP/LLP/LLLP 1 Page(s)				
Address: PO Box 1248	1881/1111811/1111	88118 BXXXI 18811 88181 41141 8818X 18111 8814 1881				
City, State, and Zip Code: Poplar Bluff MO 63902						
		T1206705080				

## State of Missouri



## Robin Carnahan Secretary of State

#### AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

Spain, Miller, Galloway & Lee, LLC LC0629035

Formerly,

Spain, Miller & Spain, LLC

filed its amended Articles of Organization with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 5th day of March, 2012.

Secretary of State

